

United States District Court  
Southern District of Texas  
FILED

DEC 09 2015

David J. Bradley, Clerk of Court

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA,

v.

MARTINA AZUCENA MELENDREZ ACEVES,  
a/k/a AZUCENA MELENDREZ, a/k/a  
AZUCENA MELENDEZ,

Defendant.

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Criminal Action No.: H-4:15-cr-

15 CR 652

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

(FALSE STATEMENT IN APPLICATION AND USE OF PASSPORT – 18 U.S.C. § 1542)

On or about June 26, 2014, in the Houston Division of the Southern District of Texas,  
MARTINA AZUCENA MELENDREZ ACEVES, a/k/a AZUCENA MELENDREZ, a/k/a  
AZUCENA MELENDEZ, the defendant herein, willfully and knowingly made a false statement  
in the application for a United States passport, namely, purporting to be Martha Aceves, with the  
intent to induce and secure the issuance of a passport under the authority of the United States of  
America, contrary to the laws regulating the issuance of passports and rules prescribed pursuant  
to such laws.

In violation of 18 United States Code, Section 1542.

COUNT TWO

(AGGRAVATED IDENTITY THEFT – 18 U.S.C. § 1028A)

From on or about June 26, 2014, in the Houston Division of the Southern District of  
Texas, MARTINA AZUCENA MELENDREZ ACEVES, a/k/a AZUCENA MELENDREZ,

a/k/a AZUCENA MELENDEZ, the defendant herein, did knowingly possess and use without lawful authority a means of identification of another person, to-wit, the name, date of birth, place of birth, and birth record of M.A., during and in relation to a violation of Title 18, United States Code, Section 911 (Misrepresentation of Citizenship) and Title 18, United States Code, Section 1542 (False Statement in Passport Application).

In violation of 18 United States Code, Section 1028A.

COUNT THREE

(MISREPRESENTATION OF CITIZENSHIP – 18 U.S.C. § 911)

From on or about June 26<sup>3</sup>, 2014, in the Houston Division of the Southern District of Texas, MARTINA AZUCENA MELENDREZ ACEVES, a/k/a AZUCENA MELENDREZ, a/k/a AZUCENA MELENDEZ, the defendant herein, a native and citizen of Mexico, and an alien in the United States, did falsely and willfully represent herself to be a citizen of the United States in a passport application.


In violation of Title 18, United States Code, Section 911.

A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

FOREPERSON OF THE GRAND JURY

KENNETH MAGIDSON  
United States Attorney, Southern District of Texas

  
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Adam Laurence Goldman  
Assistant United States Attorney